

# FORM LM-30 LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved  
Office of Management  
and Budget  
No 1215 0188  
Expires 11 30-2006

This report is mandatory under P L 86 257 as amended Failure to comply may result in criminal prosecution fines or civil penalties as provided by 29 U S C 439 or 440

For Official Use Only



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT

1 File Number U <u>8854</u>	2 Fiscal Year Covered From <u>01</u> / <u>01</u> / <u>2004</u> Through <u>12</u> / <u>31</u> / <u>2004</u>
3 Name and address of person filing Name <u>KEVIN HARVEY</u>  P O Box, Bldg Room No if any _____  Street <u>370 VANDERBILT MOTOR PARKWAY</u>  City <u>HAUPPAUGE</u>  State <u>NY</u> ZIP Code + 4 <u>11788-5133</u>	3 Name file number and address of labor organization Name <u>ELECTRICAL WORKERS IBEW AFL-CIO LU 25</u>  Labor Organization File Number <u>039-321</u>  P O Box Building and Room Number if any _____  Street <u>370 VANDERBILT MOTOR PARKWAY</u>  City <u>HAUPPAUGE</u>  State <u>NY</u> ZIP Code + 4 <u>11788-5133</u>
5 Position in labor organization <u>BUSINESS REPRESENTATIVE</u>	

Enter appropriate data below if during the past fiscal year you or your spouse or minor child directly or indirectly had any of the following interests  
(except as specified in the exclusions set forth in the instructions)

A Held an interest in engaged in transactions (including loans) with or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent	
3 Name and address of Employer (including trade name if any) Name _____  Trade Name if any _____  P O Box, Bldg Room No if any _____  Street _____  City _____  State _____ ZIP Code + 4 _____	7 a Nature of Interest Transaction or Income          7 b Amount _____

Signature

15 Signature and verification The undersigned declares under penalty of Perjury and other applicable penalties of the law that all of the information submitted in this report (including the information contained in any accompanying documents) has been examined by the signatory and is to the best of the undersigned's knowledge and belief true correct and complete (See the section on penalties in the instructions)		
Signed <u>Kevin M Harvey</u>	On <u>08/10/05</u> Date	(631) <u>265-3372</u> Telephone Number

Name of Person Filing **KEVIN HARVEY**

File Number U-

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

## 8 Name and address of Business (including trade name if any)

Name \_\_\_\_\_

Trade Name if any \_\_\_\_\_

P O Box, Bldg Room No if any \_\_\_\_\_

Street \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ ZIP Code + 4 \_\_\_\_\_

## 9 Business deals with

☐ a Labor Organization☐ b Trust☐ c Employer

## 10 If 9 b or 9 c is checked give trust or employer's name

Name \_\_\_\_\_

Trade Name if any \_\_\_\_\_

P O Box, Bldg Room No if any \_\_\_\_\_

Street \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ ZIP Code + 4 \_\_\_\_\_

## 11 a Nature of such dealing

11 b Approximate dollar value of such dealing \_\_\_\_\_

## 12 a Nature of interest held or income received

## 12 b Amount

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value

## 13 a Name and address of Employer or Labor Relations Consultant (including trade name if any)

Name **I B E W LOCAL 25 HEALTH/BENEFIT FUND**

Trade Name if any \_\_\_\_\_

P O Box, Bldg Room No if any \_\_\_\_\_

Street **372 VANDERBILT MOTOR PARKWAY**City **HAUPPAUGE**State **NY** ZIP Code + 4 **11788-5133**

## 14 a Nature of payment

**REIMBURSEMENT TO TRUSTEE BY TRUST FUND FOR PERSONALLY INCURRED EXPENSES FOR ATTENDANCE AT I B E W /NECA CONFERENCE IN ORLANDO, FL**13 a Is the Business an Employer ☒ or Consultant ☐

## 14 b Amount of payment

**379 93**

Name of Person Filing **KEVIN HARVEY**

File Number U-

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

## 8 Name and address of Business (including trade name if any)

Name \_\_\_\_\_

Trade Name if any \_\_\_\_\_

P O Box, Bldg Room No if any \_\_\_\_\_

Street \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ ZIP Code + 4 \_\_\_\_\_

## 9 Business deals with

☐ a Labor Organization☐ b Trust☐ c Employer

## 10 If 9 b or 9 c is checked give trust or employer's name

Name \_\_\_\_\_

Trade Name if any \_\_\_\_\_

P O Box, Bldg Room No if any \_\_\_\_\_

Street \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ ZIP Code + 4 \_\_\_\_\_

## 11 a Nature of such dealing

11 b Approximate dollar value of such dealing \_\_\_\_\_

## 12 a Nature of interest held or income received

## 12 b Amount

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value

## 13 a Name and address of Employer or Labor Relations Consultant (including trade name if any)

Name **I B E W LOCAL 25 VHT FUND**

Trade Name if any \_\_\_\_\_

P O Box, Bldg Room No if any \_\_\_\_\_

Street **372 VANDERBILT MOTOR PARKWAY**City **HAUPPAUGE**State **NY** ZIP Code + 4 **11788-5133**

## 14 a Nature of payment

**REIMBURSEMENT TO TRUSTEE BY TRUST FUND FOR PERSONALLY INCURRED EXPENSES FOR ATTENDANCE AT I B E W /NECA CONFERENCE IN ORLANDO, FL**13 a Is the Business an Employer ☒ or Consultant ☐

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**379 93**